



August 2016

## President's Notes By Jason Conner, CFE



Ah, the first newsletter of the year. . . These usually begin with the president welcoming us back from summer. I won't be doing that. I'm pretty sure that it's still at least 200 degrees out there. Regardless, welcome back! We have a busy year ahead of us with our monthly luncheons, Member Benefit Day, and annual fraud conference. Additionally, the Global Fraud Conference will be held in Nashville near the end of our chapter year.

I can remember a time when we struggled to get people involved in the chapter. Thankfully, those days are over. We have a fantastic board in place: Vice President Kesha Thomas; Past President Nathan Abbott; Treasurer Mark Ingram; Secretary Melissa Boaz; Training Director Suzzie Singleton; and Board Members At-large Barry Pruitt, Drew Hawkins, and Sharon Matheny. We are also fortunate to have the help of all our volunteer committee members.

We have made some significant changes to the chapter calendar. Please make note of these. I look forward to seeing you all throughout the year, beginning with our first luncheon on August 18. Until then, Roll Tide.

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## 2016-2017 Calendar of Events

Our 2016 – 2017 CFE luncheons will be held at the Scarritt-Bennett Center located at 1008 19<sup>th</sup> Avenue South in Nashville. You will find this year's calendar below. All luncheons will begin at 11:30 am. The upcoming event dates for this year are:

8/18/2016	Luncheon
9/19/2016	<b>Member Benefit Day-no luncheon</b>
10/20/2016	Luncheon
11/17/2016	Luncheon
12/15/2016	<b>Member Social *</b>
1/19/2017	Luncheon
February 2016	<b>No Luncheon</b>
3/6-7/2017	<b>Annual Conference-no luncheon</b>
4/20/2017	Luncheon
5/18/2017	Luncheon
6/8/2017	<b>Member Social *</b>
6/18-23/2017	<b>National Conference in Nashville</b>

\* member-only events

## CFE Prep Course Giveaway

The Middle Tennessee Chapter, ACFE, has a drawing each year to give away a CFE Exam Prep Course, valued at \$745 (member price) to a chapter member who is not yet a CFE. To be eligible:

1. Contestant must be a member of the Middle Tennessee Chapter of the ACFE, in good standing for at least six (6) months (prior to the date of the drawing).
2. The Contestant must have not yet earned their CFE certification.
3. The Contestant must be eligible and willing to meet all requirements to become a Certified Fraud Examiner and sit for the CFE exam by December 31<sup>st</sup> of the year in which the contestant is determined to be the winner of the contest and receives the prep-course.
4. Should it be determined the winning Contestant has not met the requirements set forth above, the winning contestant must reimburse the Chapter for the cost of the prep-course by January 31<sup>st</sup> in the year following the drawing (i.e. Contestant wins the prep-course in June 2016; reimbursement would be due January 2017).



### To Enter:

All those who are eligible and agree to the terms of the drawing should tact [Mark.Ingram@tn.gov](mailto:Mark.Ingram@tn.gov) to enter the drawing and submit the CFE Exam Prep-Course Giveaway Contest, Agreement to Terms and Conditions form no later than June 1<sup>st</sup>.

## CPE Certificates

How do attendees to events get a CPE certificate? Certificates are emailed out after the event. If you did not get a certificate, it may be that you did not pay, failed to sign in at the event, or gave a wrong email address. Please remember to update your information on the new chapter website to ensure that you will receive your certificate promptly.

Please email [info@middletennesseecfe.org](mailto:info@middletennesseecfe.org) to request a copy of your CPE certificate.



### Just a Sign-In Sheet or Evidence? by Suzzie Singleton, Chapter Training Director



There are three basic types of evidence: Testimonial, Real and Demonstrative.\* *Testimonial evidence* is oral statements made by witnesses under oath. *Real evidence* includes documentary evidence and physical evidence that have played a part in whatever is being litigated. This can include items such as ledgers, invoices, canceled checks or sign in sheets and physical evidence can be items such as copy machines or recordings that may show what occurred on or around them. These items provide support, one way or

the other, to the case. *Demonstrative evidence* is something that is created specifically for trial, such as a graph or chart to be used as a visual aid.

As I am not an attorney, I will stop here with the legal discourse. But why is it important? Because, as a sponsor organization offering continuing professional education (CPE) classes for a variety of certifications, we are held to standards for awarding that CPE. We are required to keep the following as proof:

- Records of participation
- Dates and locations
- Instructor names and credentials
- Number of CPE credits earned by participants
- Results of program evaluation

The Chapter also must have information related to course development such as copies of program materials, and a record of how CPE credits were determined.

The message below that is on the email reminders for the conference is our way of reminding you of the importance of your part in completing the documentation that is evidence of your attendance:

***Remember to complete the sign-in sheet at the conference registration table to be eligible to receive your CPE credits and Certificate. The CPE Certificates will be emailed to you after the conference. Once the event has ended, the sign-in sheets are completed. Signatures of the attendees on the sign-in sheet will be the only valid evidence of attendance. If you do not sign in, you waive your right to receive CPE credits.***

We also announce reminders to sign in and why it is important. As we have to keep this evidence for a period of time as proof of attendees and of the program offered, we rely on documentary evidence. Per NASBA, whose guidelines the Tennessee State Board of Accountancy follows, the "key is that the attendance monitoring should provide the CPE program sponsor with a level of comfort, and ensure that the CPE credits awarded to a participant are accurate." The organization is required to perform a number of tasks in order to comply with all the regulatory requirements for the presentation of CPE. The attendee has only one responsibility-sign the sheet. Failure to do so demonstrates a lack of accountability that is the bedrock of our profession.

As an ACFE Chapter, full of investigators and fraud examiners, we rely on evidence, such as documentation proving when and where someone is, and without that documentation, we can't prove it. We, as an organization providing CPE within the guidelines of standards of Tennessee Board of Accountancy, can do no less and should not be asked to do less, thus losing our credibility and our ability to continue to provide CPE in the future.

So is it just a sign-in sheet or evidence? The answer is when properly used, sign-in sheets serve as evidence of an individual's attendance.

*\*Legal information obtained from "2012 US Fraud Examiners Manual."*

### **Important Information Regarding CPE Suspensions**



According to <http://www.acfe.com/myannouncements.aspx>, beginning January 1, 2015, CFEs with five or more years of CPE suspensions will be placed into Associate member status. Should these individuals want to reinstate the CFE credential they will be required to take the CFE Exam. If you have any questions about this new requirement, contact the ACFE at 1-800-245-3321. If a CFE does not certify compliance on an annual basis, their credential will be placed into suspension. Suspended status prohibits individuals from representing themselves as CFEs to the general public and using the credential in any form.



## Chapter Scholarships

Our chapter gives away thousands of dollars in scholarships each year to deserving students. Please see our chapter website at

<https://middletennesseecfe.wildapricot.org/Scholarships> for more information.



## Social Media



Our chapter is now on social media! We are on Facebook at [www.facebook.com/ACFENashville](http://www.facebook.com/ACFENashville) and on Twitter @AcfeNashville. Please like and follow us! A big thanks to Board Member-at-Large Barry Pruitt for getting us set up. We are looking for chapter members to volunteer to serve on the newly-formed social media committee. If you are interested, please contact our chapter president, Jason Conner, at [Jason.Conner@cot.tn.gov](mailto:Jason.Conner@cot.tn.gov). The Chapter plans to set up a LinkedIn page as well in the near future.

## Important Meeting Information

### Luncheon Reservation/Cancellation Policy—Please Take Note!



Please be sure you make reservations for the luncheons prior to attending. We need the reservations to plan appropriately for our attendees and to eliminate confusion at the luncheons. You will receive a confirmation email after you submit your reservation.

Luncheons are \$10.00 for members who make their reservations by the reservation deadline, usually the COB one week prior to the luncheon. For members who make a reservation but do not attend or call to cancel, the cost is \$20.00. Individuals who attend without making a reservation will also be charged \$20.00.

To cancel your reservation and avoid being invoiced for the event, you must notify the reservationist at [mary.cole@nashville.gov](mailto:mary.cole@nashville.gov) before the reservation deadline (usually one week prior to the date of the event). If you cancel after the deadline or fail to appear at the event, you will be invoiced for the full per-attendee cost, including other fees that apply as deemed appropriate by the Board. Any pre-paid fees that you have will be applied to the invoiced amount.

Any invoices that are unpaid after 60 days will result in the suspension of membership in the Middle Tennessee Chapter under the current Chapter Bylaws Section 3.09, Non-payment of Dues\*. As a result of suspension, any reservations you make for future events will not be **ACCEPTED** and you will not be allowed to attend Chapter luncheons or take advantage of member benefits until your outstanding invoices are paid.

We typically have a waiting list for our events, so if you must cancel your reservation, **PLEASE** notify the reservationist at [mary.cole@nashville.gov](mailto:mary.cole@nashville.gov) as soon as possible, or you may have someone attend in your place to avoid being invoiced for the luncheon. If you have someone take your place, you must notify the reservationist or have the substitution notify the reception/sign-in table at the luncheon when signing-in.

Other exceptions may apply in extreme situations (i.e. death of a family member) and will be reviewed on a case by case basis at the discretion of the Chapter Board at the member's request.

Members, if you are inviting nonmembers to attend who are not first time attendees, please be sure that they are fully aware of their costs and our cancellation and invoicing policy. First-time guests eat free. After a guest's first visit, he or she will be charged \$20.00 according to the non-member fee schedule. No Free Guests are allowed at joint luncheons, due to elevated costs, or Member Benefits Events, such as the December Luncheon or January Member Benefit Training Day.

If you have any questions concerning the luncheon costs or the Chapter's cancellation policy, please feel free to contact Mark Ingram, Chapter Treasurer at [mark.ingram@tn.gov](mailto:mark.ingram@tn.gov).

June Social





## New Members

We would like to welcome the following new members to our chapter:

John Bryant	Tennessee Department of Revenue
Debbie Newell	
Pearl Wright	TennCare



## August Luncheon Information



We will hold our August luncheon on Thursday, August 18, 2016, at 11:30 am in the Raintree Room at the Scarritt-Bennett Center. Scarritt-Bennett is located at 1008 19<sup>th</sup> Avenue South, Nashville, TN 37212. Directions are available at <http://www.scarrittbennett.org/about/maps-directions/>

Scarritt-Bennett visitor parking is available in Parking A or Parking B. Please be aware that parking can be limited due to other events held on the same day as ours. Other parking options include the Wesley Place Garage on Scarritt Place between 19th and 21st Avenues or the meters along 19th Avenue. Approximate prices are \$1.00 per half hour and the parking meters are \$1.50 per hour in the Central Business District. Members may want to consider carpooling or bringing cash or change to pay for parking if necessary.

## August Luncheon Speaker



Our August luncheon speaker is Barry Pruitt, MTACFE Board Member-at-Large and Director of Security and Investigations at Houchens Industries. Barry's presentation topic is "Can you Hear Me Now? Active Listening for Successful Interviewing."

A recognized leader known for crafting strategic visions for employee safety, security and theft deterrence, Barry Pruitt offers a unique blend of criminal investigations, intelligence gathering, team building, and solution development at Houchens Industries. As Director of Security and Investigations, Barry has built a responsive security network and business intelligence group that consistently delivers results by aligning technology and information with business goals to protect their 18,000 employees and over \$3 billion in assets and inventory.

Barry's career includes 22 years of law enforcement encompassing leadership roles at the Bowling Green, Kentucky Police Department and two Federal Task Forces. One week after the tragic events of September 11, 2001, Barry was recruited to serve on United States At-



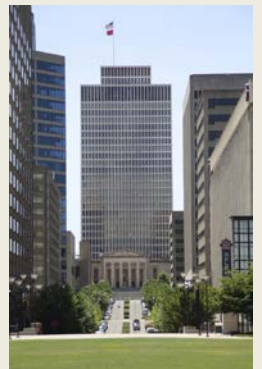
torney General John Ashcroft's Anti-Terrorism Task Force where he used his expertise for the timely collection and sharing of intelligence critical to prevention efforts. After his assignment ended, Barry continued his obligation on the Anti-Terrorism Advisory Council. He also acted as an Intelligence Officer on the US Marshals Fugitive Task Force for the Western District of Kentucky during Operation Falcon and Operation Falcon II which apprehended criminals of violence and dangerous sex offenders.

Barry is a Certified Fraud Examiner, a Certified Forensic Interviewer and Certified Counter-Intelligence Threat Analyst. He holds a Bachelor of Science in Criminal Justice from Eastern Kentucky University, earned a Criminal Intelligence Systems Certification from Michigan State University, and graduated from the National Crime Prevention Institute at the University of Louisville. Barry is a member of the Association of Certified Fraud Examiners, International Association of Interviewers, the International Association of Law Enforcement Intelligence Analysts and the National Anti-Organized Retail Crime Association. Barry currently serves on the Board of Directors for the Middle Tennessee Chapter of the Association of Certified Fraud Examiners, and actively participates with the Kentucky, Indiana and Tennessee Organized Retail Crime Coalitions.

### **Upcoming Member Benefit Day**

Our next Member Benefit Day will take place on September 19, 2016, in the Tennessee Room at the William R. Snodgrass Tennessee Tower in downtown Nashville. Chapter members may attend free, and non-members may attend for \$40. We have a great speaker lineup, which includes:

- *Brooklyn Sawyers*, Assistant U.S. Attorney for the Eastern District of Tennessee, who will be speaking on federal money laundering statutes and a detailed discussion of money laundering offense elements and financial investigations and tips. She will also cover various federal fraud statutes, including prosecutions for theft of government funds.
- *Dr. Larry Miller and Dr. Chris Rush* from East Tennessee State University, who will be speaking on forensic document examination.
- *Sharon Soogrim*, Investigator with the U.S. Department of Housing and Urban Development Office of Inspector General, who will be speaking on fraud with HUD programs.



Please see the flyer at the end of the newsletter for more information,

**Member Spotlight**  
**Colleen McEachen Dean**  
**Special Agent, Tennessee Bureau of Investigation**



I am originally from Rochester, New York, but moved to White House, Tennessee with my family when I was thirteen, after my Father transferred to the DuPont plant in Old Hickory, Tennessee. After graduating from White House High School, I got my B.S. in Psychology from MTSU and then my M.S. in Criminal Justice from Troy University in Alabama. I was lucky enough to be hired by TBI in 2005, shortly after earning my Master's Degree, and began my career with TBI in the Evidence Receiving Unit of the Nashville Crime Lab as a Forensic Technician. In 2006, I was fortunate enough to become a Special Agent within TBI's Criminal Investigation Division (assigned to Robertson/Montgomery Counties) and in that position,

I received TBI's Agent of the Year award in 2008.

I am currently assigned to TBI's Medicaid Fraud Control Unit, wherein I conduct investigations involving fraud within the Medicaid/TennCare Program as well as drug diversion, patient abuse, neglect, and financial exploitation cases. I am a graduate of the Reid School of Interview and Interrogation as well as the National Forensic Academy. I am a member of the International Association of Bloodstain Pattern Analysts (IABPA), a member of Tennessee Bureau of Investigation's Peer Support Program, and currently an Associate Member of the Association of Certified Fraud Examiners. This past February, I was honored to be the recipient of the 2015 U.S. Attorney's Office (Middle District of Tennessee) Award for Excellence in Law Enforcement.

My husband, Will, and I have been married for five years. Will is an Army Veteran and currently an Officer with the Metro-Nashville Police Department; I couldn't be more proud of him or our son, Owen, who is three and a half and quite strong-willed. We are a very active family and love to spend time outdoors.

I have enjoyed meeting many of you at the Annual Conference, training events, luncheons, etc.; the professionalism, intelligence, and talent which the people in this organization possess is remarkable. I look forward to meeting more of you in the future.

## Middle Tennessee ACFE Chapter Library

Did you know that the Middle Tennessee Chapter has a library of fraud-related books that are available to members? To check out books, contact Suzanne Smotherman, chair of the Library Committee, at (615) 253-2020 or [Suzanne.Smotherman@tn.gov](mailto:Suzanne.Smotherman@tn.gov). The library is currently housed on the 16<sup>th</sup> floor of the James K. Polk building.



## Member Spotlight Volunteers Needed



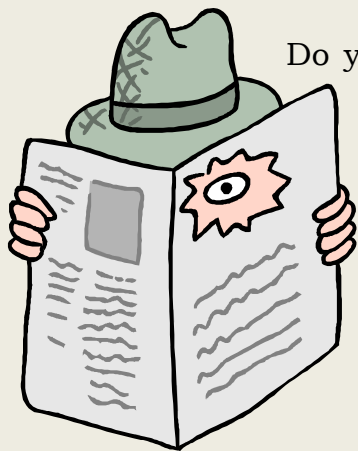
The Newsletter Committee is looking for volunteers to be featured in the Member Spotlight! If you would like to volunteer, please contact a member of the Newsletter Committee. It's a great way to introduce yourself to the chapter!

## Speaker Search

Our chapter is always on the lookout for speakers for luncheons, the Member Benefit Day, and the Annual Fraud Conference. If you know of someone who might be willing to speak, please contact the chapter Training Director, Suzzie Singleton, at [Suzzie.Singleton@cot.tn.gov](mailto:Suzzie.Singleton@cot.tn.gov).



## Newsletter Articles



Do you have a great article to contribute to the Middle Tennessee Chapter, ACFE newsletter? If so, we would love to hear from you! Please contact a member of the Newsletter Committee with your ideas and articles. Remember, you receive points for your articles that count toward the trip to the National ACFE conference! Also, if you note any corrections that need to be made, please contact one of us.



## National Conference Contest Points System



**Congratulations to Melinda Weir, who won an all-expense paid trip to the 2016 national conference, which was held in Las Vegas, Nevada.** Start compiling your points for the 2017 national conference, which will be held right here in Nashville! To be eligible for the contest, you must be a member of MTACFE, in good standing, for at least 12 months, and you must have attended a prior MTACFE annual fraud conference. Submit a breakdown of your total points earned between January 2016 and December 2016 to [mark.ingram@tn.gov](mailto:mark.ingram@tn.gov) by February 15, 2017. Please have supporting documentation available for your points.

<u>Category</u>	<u>Points</u>
Attending Monthly Chapter Meeting	1 point per meeting
Publish Article in Chapter Newsletter	2 points
Sponsoring a New Member	2 points per new member
Publish member profile in Chapter Newsletter	1 point
Contribution to “Been There, Said That, Done That”	1 point/contribution/month
Publication of Case Results	2 points
Participating as a speaker in the Chapter Speaker’s Bureau	2 points per engagement
Publication of an article in the Association’s <i>Fraud Magazine</i>	3 points
Attending the Chapter’s 19 <sup>th</sup> Annual Conference	2 points
Service on Chapter Committee	2 points





## ACFE Middle Tennessee Chapter 2016- 2017 Chapter Officers, Board Members, and Committee Members

### CHAPTER OFFICERS AND BOARD MEMBERS

<b>President</b>	Jason Conner, CFE	747-5398	<a href="mailto:jason.conner@cot.tn.gov">jason.conner@cot.tn.gov</a>
<b>Vice-President</b>	Kesha Thomas, CFE, MCJ	747-5397	<a href="mailto:kesha.thomas@cot.tn.gov">kesha.thomas@cot.tn.gov</a>
<b>Past President</b>	Nathan Abbott, CFE, CISA, EA	401-7841	<a href="mailto:nathan.abbott@cot.tn.gov">nathan.abbott@cot.tn.gov</a>
<b>President Emeritus</b>	Dennis Dycus, CFE, CPA, CGFM	794-0836	<a href="mailto:dfdcpa@bellsouth.net">dfdcpa@bellsouth.net</a>
<b>Treasurer</b>	Mark Ingram, CFE	532-5060	<a href="mailto:mark.ingram@tn.gov">mark.ingram@tn.gov</a>
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<b>Member at Large</b>	Barry Pruitt, CFE, CFI, CCTA	270-780-2971	<a href="mailto:bpruitt@houchensindustries.com">bpruitt@houchensindustries.com</a>
<b>Member at Large</b>	Sharon Matheny, CGFM	744-4326	<a href="mailto:sharonmatheny@hotmail.com">sharonmatheny@hotmail.com</a>

### COMMITTEE CHAIRS AND MEMBERS

<b>Website</b>	Nathan Abbott, CFE, CISA, EA <b>(Chair)</b>	401-7841	<a href="mailto:nathan.abbott@tn.gov">nathan.abbott@tn.gov</a>
<b>Library</b>	Suzanne Smotherman, CFE, CPA <b>(Chair)</b>	253-2020	<a href="mailto:suzanne.smotherman@tn.gov">suzanne.smotherman@tn.gov</a>
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	Melinda Weir, CFE	532-0955	<a href="mailto:melinda.weir@tn.gov">melinda.weir@tn.gov</a>
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	Judy Tribble, CFE, CPA	253-1760	<a href="mailto:judy.tribble@tn.gov">judy.tribble@tn.gov</a>
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	Nicolette Hudson	747-5293	<a href="mailto:nicolette.hudson@cot.tn.gov">nicolette.hudson@cot.tn.gov</a>
	Tom Stoquert, CFE, MBA	253-8842	<a href="mailto:tom.stoquert@tn.gov">tom.stoquert@tn.gov</a>
	Jessica Scouten, CFE, CPA, MAFF	346-2436	<a href="mailto:jscouten@kraftcpas.com">jscouten@kraftcpas.com</a>
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	Danny Hall, CFE	741-4314	<a href="mailto:danny.hall@tn.gov">danny.hall@tn.gov</a>
	Phil Job, CFE, CPA	401-7895	<a href="mailto:phil.job@cot.tn.gov">phil.job@cot.tn.gov</a>
	Bridget Carver, CFE <b>(Chair)</b>	401-7959	<a href="mailto:bridget.carver@cot.tn.gov">bridget.carver@cot.tn.gov</a>
	Melissa DeBerry, CFE	747-5214	<a href="mailto:melissa.b.deberry@cot.tn.gov">melissa.b.deberry@cot.tn.gov</a>
<b>Job Placement</b>	Amanda Cain, CFE	747-5364	<a href="mailto:amanda.cain@cot.tn.gov">amanda.cain@cot.tn.gov</a>
<b>Historic</b>	Britt Wood, CFE, CPA, CGFM, CISA, ACDA <b>(Chair)</b>	532-6076	<a href="mailto:britt.wood@tn.gov">britt.wood@tn.gov</a>
	Cindy Vaughn, CFE	428-0969	<a href="mailto:cynthia.r.vaughn@tn.gov">cynthia.r.vaughn@tn.gov</a>
	Vincent Finamore, CFE	401-7898	<a href="mailto:vincent.finamore@cot.tn.gov">vincent.finamore@cot.tn.gov</a>
<b>Nominating</b>	John Gullett, CFE, CPA, LNHA <b>(Chair)</b>	225-1814	<a href="mailto:jgullett@tsvh.org">jgullett@tsvh.org</a>
	Britt Wood, CFE, CPA, CGFM, CISA, ACDA	532-6076	<a href="mailto:britt.wood@tn.gov">britt.wood@tn.gov</a>
	Andrew Hawkins, CFE	401-7743	<a href="mailto:andrew.hawkins@cot.tn.gov">andrew.hawkins@cot.tn.gov</a>
<b>Conference</b>	Bob McCloud, CFE, CGFM	747-5210	<a href="mailto:bob.mccloud@cot.tn.gov">bob.mccloud@cot.tn.gov</a>
	Mary Cole, CFE, CPA, CGFM		<a href="mailto:mary.cole@nashville.gov">mary.cole@nashville.gov</a>

**NOTE: Chapter officers and board members comprise the Annual Fraud Conference Committee**

## Contact Us



### **Middle Tennessee Chapter, Association of Certified Fraud Examiners:**

Email: [info@middletennesseecfe.org](mailto:info@middletennesseecfe.org)

Website: [www.middletennesseecfe.wildapricot.org](http://www.middletennesseecfe.wildapricot.org)

Mailing address: P.O. Box 198361  
Nashville, TN 37219

Follow MTACFE in social media:



[www.facebook.com/ACFENashville](http://www.facebook.com/ACFENashville)

[www.twitter.com/acfenashville](http://www.twitter.com/acfenashville)

### **Association of Certified Fraud Examiners Headquarters:**

Email: [memberservices@ACFE.com](mailto:memberservices@ACFE.com)

Website: [www.acfe.com](http://www.acfe.com)

Mailing address: The Gregor Building  
716 West Avenue  
Austin, TX 78701

Phone: 800-245-3321

512-478-9000

Fax: 512-478-9297

Follow the ACFE in social media:



<https://www.linkedin.com/groups?mostPopular=&gid=66889>

<https://www.facebook.com/AssociationofCertifiedFraudExaminers>

<https://twitter.com/TheACFE>

<https://www.youtube.com/user/TheACFE>







# Middle Tennessee Chapter Association of Certified Fraud Examiners

## *Member Benefit Day*

September 19, 2016  
8:00 a.m. - 4:20 p.m.

**Earn 8 Hrs. CPE**

William R. Snodgrass /  
Tennessee Tower

312 Rosa L. Parks Ave.,  
Nashville, TN 37243

**Snacks will be provided**

The instructional method for this event is "Group Live." In accordance with the standards of Tennessee State Board of Accountancy, CPE credits have been granted based on a 50-minute hour. Sponsor Number TNSBA051

For State Agencies, the Middle Tennessee Chapter, Association of Certified Fraud Examiners' vendor number is 0000083329

***Our exceptional speakers are:***

Dr. Larry Miller and Dr. Chris Rush presenting *Forensic Examination and Detection of Fraudulently Altered Documents*. This presentation will cover how documents may be altered and how to detect evidence of document alterations including signature forgeries, digital manipulation of documents, and xerographic copy techniques.

Brooklyn Sawyers presenting on **federal money laundering** statutes and detailed discussion of money laundering offense elements and financial investigations and tips. She will also cover various **federal fraud statutes**, including prosecutions for **theft of government funds**.

Sharon D. Soogrim, presenting on *HUD OIG: Who We Are and What We Do Including Case Studies*. This presentation will cover HUD OIG's mission, HUD OIG's investigations and case studies and how to report fraud, waste and abuse.

**Deadline to register is by COB  
September 14, 2016**

***Preregistration is required*** due to limited space. It also helps facilitate accurate CPE reporting, helps ensure that sufficient course materials are prepared, and allows us to accurately order refreshments. If you sign up and are **unable to attend**, please make sure you cancel your reservation, so someone else can attend. Otherwise, you may not be allowed to attend our future Member Benefit free events.

**Link to register for this event:**

<https://middletennesseecfe.wildapricot.org/events>

This Training is **FREE** to all current MTACFE members and **\$40 for non-members**. Non-members can join, prior to the event, for a yearly fee of \$25 or \$50 for three years and avoid the charge for the training! You can find

information on chapter membership at

<https://middletennesseecfe.wildapricot.org/FAQ>

# Member Benefit Day

## Agenda

Tennessee Rooms, 3<sup>rd</sup> Floor

William R. Snodgrass/Tennessee Tower 312 Rosa L. Parks Ave.,  
Nashville, TN 37243

Our event for Fall in Nashville



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Time	Monday, September 19, 2016
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7:30 am - 8:00 am	<b><i>Registration-Continental breakfast</i></b>
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8:00 am - 9:40 am	Forensic Examination and Detection of Fraudulently Altered Documents
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9:40 am - 9:55 am	<b>BREAK</b>
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9:55 am - 11:35 am	Money Laundering Plus
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11:35 am - 12:45 pm	<b>LUNCH (ON YOUR OWN)</b>
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12:45 pm - 2:25 pm	Money Laundering Plus
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2:25 pm - 2:40 pm	<b>BREAK</b>
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2:40 pm - 4:20 pm	HUD OIG: Who We Are and What We Do Including Case Studies
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